

As the Committee on Equipment could not reach a definite decision on purchases for the kitchen and parlors of the new dormitory, arrangements were made for the members of the Committee to meet again in Louisville at nine o'clock on the following Saturday, January 8, 1921.

The meeting then adjourned.

Mattie Workman

Secretary

Gen. Calvin

Chairman

Amount of \$10,000.00 to cover cost of fixtures and equipment for the kitchen and parlors of the new dormitory was voted by the Board of Regents at their meeting on January 8, 1921.

Minutes of Board Meeting before the foregoing

as recorded at the meeting of Jan. 21, 1921. It was voted to sell Frisbie and Bailey Halls which were purchased as the old girls dormitory and to substitute a new dormitory building at the same place. The Board of Regents met in the office of President B. H. Cherry, there being present State Superintendent of Education, Mr. Geo. Colvin, Judge J. P. Haswell, and Mr. J. Whit Potter, Regents, with President Cherry.

The sale of Frisbie and Bailey Halls was authorized by the Board and the deed was ordered to be drawn and State Superintendent Colvin was authorized to execute it on behalf of the Board.

The Board discussed the finance of the institution and authorized Regent Potter to dispose of \$80,000 worth of State Warrants at the best price to be had, \$80,000 worth of business University notes and \$20,000 worth of unsold 6% notes on the strength of the financial condition. Mr. Potter stated that he would see that the holders of the indebtedness had cared for him personally in the matter of the notes and that he would see that they were paid off in full and that no interest would be charged on the notes and that the amount of the notes would be paid off in full.

Plumbers	\$13,500	\$18,472.80	4,972.80
Electricians	1,200	2,920.00	1,720.00
Brashear	117,500	178,300.00	61,200.00

Murphy	5,000
Money on hand	2,700

President Cherry was authorized to take care of the item relative to paying Mr. Bray, the Supervising Architect, for special work he had done in designing and supervising work for "The Village" the minimum to be \$500 and the maximum \$1,000.

President Cherry has authority to arrange for the management of the new Girls Dormitory in a way that seems best to him.

The Board then adjourned.

Mattie M. Workman

Secretary

Gen. Calvin

Chairman